

DRAFT MINUTES

Minutes of the special meeting of the Water Pollution Control Authority (WPCA) held on September 30, 2013 in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan, Messrs.: Abercrombie, Johnson, Lane, Pellegrino and Werner
ABSENT: Mr. Freda
ALSO PRESENT: Jonathan Bodwell, Town Engineer
Mark Barrows, Plant Manager, Veolia Water
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. Mr. Pellegrino motioned to add minutes of previous meeting to the agenda. Ms. Sheridan seconded the motion. The vote was unanimous.

2. Minutes of the previous meeting

Mr. Johnson motioned to approve the minutes of the September 9, 2013 meeting, seconded by Mr. Lane. The Commission voted as follows: Mr. Abercrombie – abstained; Mr. Johnson – yes; Mr. Lane – yes; Mr. Pellegrino – yes; Ms. Sheridan – abstained; Mr. Werner – yes.

3. Site Plan Application of John Orsini, Applicant, 162 State Street, LLC, Owner, relative to 160-164 State Street, Entitled: Site Plan Review North Haven, Dated June 10, 2013, Revised August 2, 2013

Chris Gagnon, Civil Engineer, BL Companies, presented the plan for an age-restricted complex consisting of 150 units in two apartment buildings.

Mr. Abercrombie motioned to approve the proposed plan, seconded by Ms. Sheridan. The vote was unanimous in favor.

4. 7 Warner Road – Connection to Sanitary Sewers (JB)

Mr. Bodwell presented a proposed plan to connect the above property to the sanitary sewer system using existing 6-inch connection on east-side of road in order to avoid cutting across a newly paved roadway.

Mr. Abercrombie motioned to approve, Mr. Pellegrino seconded. The Commission voted as follows: Mr. Abercrombie – yes; Mr. Lane – yes; Mr. Pellegrino – yes; Ms. Sheridan – yes; Mr. Werner – yes; Mr. Johnson recused himself.

5. Upper State Street Sewer Survey (JB)

Mr. Bodwell updated the Commission advising out of 140 surveys mailed out only 11 responded – yes.

Mr. Pellegrino motioned, based on the survey results, there doesn't appear to be sufficient interest to warrant seeking the next step. Ms. Sheridan seconded. The vote was unanimous in favor.

6. General Permit Registration for Discharge of Groundwater at 415 Washington Avenue (JB)

Mr. Bodwell reported in 2004 we entered into an agreement to allow up to 250,000 gallons per day to be pumped into our sewer system.

Mr. Bodwell presented a D.E.E.P. application to continue the agreement to pump up to 250,000 gallons per day into our sewer system.

Mr. Lane motioned to approve, seconded by Mr. Abercrombie. The vote was unanimous in favor.

7. Miscellaneous

Mr. Bodwell presented an update on the North Hill Road sewer easement.

8. Public Comments

None

9. Adjournment

Mr. Pellegrino motioned to adjourn, seconded by Mr. Abercrombie. The vote was unanimous in favor. The meeting adjourned at 7:25 pm.